

Please enter your name in the grid below, indicating you have access to the agenda


Please enter your agenda item below. Drop-down list available for Item Type

Draft FUSIT Board Agenda: July 1, 2021

Agenda order	Item Type	Item Leader:	Time, minutes:	Subject of Item	Action Taken (if appropriate)
ALWAYS LEAVE	Consent	Therese	5	Opening Reading, approval of consent agenda (last month's minutes, any other items), checking in with each other	
ALWAYS LEAVE	Discussion	Therese	10	Welcome and Introductions	
	Discussion	Therese	10	Board Covenant- review existing- if not unanimously accepted, add to August Retreat	
	Discussion	Therese	10	Parliamentary Procedure – discussed proposal on the table	
	Motion	Therese	15	Nomination & Election of Officers	
	Action	new president	10	Set Board monthly meeting date and time.	
	Action	new president	10	Establish Board/Staff Retreat date.	
	Action	new president	15	Resolution Appointing a Committee to develop Retreat Agenda & packet	
ALWAYS LEAVE	Action	All	5	ALWAYS KEEP - Notes for the Board Summary: Lightning review, and considering the next speaker of the board for Sunday service	
			90	~90 minute limit to allow start-up (10 min) and wrap-up time (5 min.), for a total of 1.5 hours (90 minutes) maximum. If this target is exceeded when adding items, we'll adjust the time given to each item. Thus, don't hesitate to add items you feel deserve our attention since it may be more important than an existing item.	
<b>Board Goals 2020 - 2021</b>					

Work with the Minister to review FUSIT communication strategies to improve communication between the Board and the Minister and staff team and between the Board and the congregation. Provide opportunities for the Board to understand and implement effective partnership governance, as well as opportunities for the congregation to better understand the role of the board within partnership governance.

Provide leadership for the planning and implementation of a virtual service auction, including the recruitment of volunteers to support the process.

Provide leadership for prioritizing, initiating and recruiting volunteers for additional fundraisers	
Initiate a review process of FUSIT personnel policies and procedures through the lens of equity and anti-racism. After a winter retreat to shape a clear vision for the needed changes, create a small team, including input from the UUA, to review all policies with respect to equity and anti-racism during Spring	
Provide support to the process of the treasurer transition. Recruit treasurer trainee or explore alternative solutions to allow for a successful transition by the end of the church year.	
Support and actively participate in FUSIT Anti-Racism efforts, including participation in the 'Living the Pledge' program.	